



July 24, 2012

MS. JANET ENCARNACION
Head, Disclosure Department
Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

Please be informed that Aboitiz Power Corporation (AboitizPower) will hold an analysts' briefing for its second quarter 2012 financial and operating results on August 8, 2012 at 4:00 p.m., at the Makati Shangri-la Hotel, Manila. The briefing is exclusive to investment/equity analysts.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

M. JASMINE S. OPORTO
Corporate Secretary